

Lakehead Amateur Radio Club

(This record was copied from the original hand written but unsigned notes.)

President Bill Klemacki - VE3EEW called the meeting to order at 8:00 pm.

The minutes of the February and March meetings were read by the Secretary. Moved by Bob Bishop - VE3JAB and seconded by Pat Doherty - VE3HFS that the minutes of both meetings be adopted as read.

Carried.

Old Business:

1. Club Banner - report by Phil Moorey - VE3AXL.
2. Old Callbooks - auction.
3. Financial Report - a balance of \$547.73 is indicated. Moved by Phil Moorey - VE3AXL and seconded by Bob Bishop - VE3JAB that the report be adopted as read.

Carried.

Correspondence: was read by Phil Moorey - VE3AXL and John Visser - VE3HTM.

4. Phil Moorey - VE3AXL advised of a road race on May 20.
5. Les Harris - VE3AYZ informed the members that he had reported to A.R.R.L., CARF, RSO and CRRL on the following Club activities:
 - a. The rescue in July,
 - b. Senior Citizens Christmas Messages,
 - c. Lakehead University Carnival Parade,
 - d. Bruce Binnie VE0NEI - VE3GHB,
 - e. Cross Country Ski Event,
 - f. 44th Annual Dinner,
 - g. 2 Metre Transmitter Hunt and
 - h. Santa Clause on the air.
6. 2 Metre Net - Arnold Chambers - VE3JAA and Denny Wilkinson - VE3EUI both volunteered to keep the net going.

New Business:

1. CARF - Les Harris - VE3AYZ, Mike Wolowich - VE3HZW, Bob Bishop - VE3JAB, Dennis Gasparotto - VE3JAQ and Dianne Loewen - VE3JAW. Denny Wilkinson - VE3EUI and John Visser - VE3HTM affiliates.
2. A.R.R.L. requires 50% of the Club membership to assign Club Affiliation, Motion to table the item by Les Harris - VE3AYZ.
3. Dennis Gasparotto - VE3JAQ, May 16 - 17, Confederation College.
4. rendezvous: - Bill Klemacki - VE3EEW will use 75 Metres and 2 Metres June 28 to July 2, Bill Klemacki - VE3EEW and Tom Haavisto - VE3HHS participants so far.
5. Field Day - June 26.
6. Motion to create a TVI Committee by John Visser - VE3HTM seconded by Bob Bishop - VE3JAB. The committee is to gather information on TVI problems, construct devices to assist in locating and eliminating the problem, to

publish information and to set up a group to whom Club members could turn to for help. Eg. John Visser - VE3HTM, Les Harris - VE3AYZ, Bill Unger - VE3EFC and Laurie Bridgett - VE3BCD.

7. Phil Moorey - VE3AXL reported that August 5, 6 and 7 are set for the Lake Superior Ham Meeting. Camping will be at Trowbridge Falls and all other activities will be at Centennial Park.
8. John Visser - VE3HTM suggested the next transmitter hunt should be on Saturday May 13. The date will be firmed up at the May meeting.
9. Legion Road Race - Phil Moorey - VE3AXL needs a banner or new car identification cards. This will be done by Mike Wolowich - VE3HZW. Check matter nearmillia, Tom Haavisto - VE3HHS Bob Fontaine - VE3JAY and Garry Spence - VE3HJS request a meeting prior to the race in order to set up.
10. RSO Delegates Bob Mitchell - VE3IDJ will stand, Bill Klemacki - VE3EEW will also represent the Club.
11. Les Harris - VE3AYZ volunteered to talk to the Club on early DOC.

The meeting adjourned at 9:34 on motion by Arnold Chambers - VE3JAA and Phil Moorey - VE3AXL.